

## **AGENDA**

### **MONROE COUNTY BOARD OF COUNTY COMMISSIONERS**

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Thursday, July 12, 2001

Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida

#### **TIME APPROXIMATE**

#### **SPECIAL MEETING**

#### **NOTES**

10:00 A.M.    **CALL TO ORDER**  
                 **INVOCATION**  
                 **SALUTE TO FLAG**

- A.    **ADDITIONS, CORRECTIONS, DELETIONS**
- B.    **Presentation, overview, and budget message for the Proposed Fiscal Year 2002 Budget**
- C.    **Approval of Resolution to increase the local communication tax conversion rate to minimize fiscal impact to the County due to passage of Communications Services Tax Simplification Law; electing to increase the total rate for the local communications services tax by 0.24 percent in lieu of imposing permit fees on communications service providers desiring to occupy County right-of-way**
- D.    **Continuing discussion and decisions on fund balances**

**JOINT MEETING BETWEEN  
MONROE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND  
FLORIDA KEYS AQUEDUCT AUTHORITY BOARD OF DIRECTORS**

- 1:00 P.M.
- E. Wastewater initiatives; the Plan, the Partnership, and the Procedure
  - F. Introductions & Opening Comments: Mayor Neugent and FKAA Chairman Koenig
  - G. Wastewater Initiative(s) Overview: Roger Braun, FKAA Executive Director
  - H. Board of County Commissioners Wastewater Update: Commissioner Williams, Wastewater Liaison
  - I. Funding of FKAA's Wastewater Master Plan initiatives (current/future)
  - J. Commitment of upfront local government funding (grant/loan) for securing plant sites and vacuum station sites
  - K. Review of required wastewater actions by Board of County Commissioners
    - a) Mandatory ordinances
    - b) Little Venice feasibility
  - L. Review concept of cost reasonableness to wastewater customer base (connection fee and monthly service fee) as to different areas in unincorporated Monroe County
  - M. Review status of Key Largo initiative
    - a) Concept of implementation of Key Largo wastewater district by County
    - b) Legal methodology
    - c) Timeline requirements
    - d) Current plant site initiative
    - e) FEMA funds
  - N. Other general discussion items (as presented by County Commissioners, FKAA Directors, specified staff, other governmental agencies)

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Monday, July 9, 2001.